

**County of San Diego
Ramona Community Planning Group
MEETING MINUTES
October 3, 2024**

7:00 PM @ the Ramona Community Center, 434 Aqua Lane

ITEM 1: Call to Order, Casey Lynch, Chair

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL (Lynch, Chair)

In Attendance:	Torry Brean	Jonas Dyer	Debbie Foster
	Holly Hamilton-Bleakley	Casey Lynch	Kristi Mansolf
	Dawn Perfect	Matt Rains	Michelle Rains
	Andrew Simmons	Dan Summers (Arr 7:05)	Lauren Elyse Welty

Members absent: Janelle Clark, Robin Joy Maxson, Paul Stykel

Casey Lynch, RCPG Chair, acted as Chair of the meeting, Lauren Elyse Welty, RCPG Vice-Chair, acted as Vice-Chair of the meeting, and Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 4: APPROVAL OF MINUTES 9-5-24 (Action)

MOTION: TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2024, MEETING AS PRESENTED.

Upon motion made by Torry Brean and seconded by Andrew Simmons, the motion **passed 11-0-0-0-4**, with Janelle Clark, Robin Joy Maxson, Paul Stykel and Dan Summers absent.

ITEM 5: PUBLIC COMMUNICATION:
Opportunity for members of the public to speak to Group on any subject matter within the Group’s jurisdiction that is not on posted agenda. Speakers will submit speaker slip to the Vice Chair, each speaker is limited to 3 minutes, and the elected body of the RCPG cannot respond.
(No Speakers)

ITEM 6: APPROVAL OF ORDER OF THE AGENDA (Action)

The Chair said he would like to table Items 7-A, 7-B and 7-D. For Item 7-B – the County would like proposed revisions to Policy I-1 by December 2. Reimbursements are listed on page 9 of Policy I-1. Telecommunications meetings will be added to Policy I-1 in the revision. He would like to create an ad hoc to review Policy I-1 and discuss proposed revisions and bring them back to the November RCPG meeting. Ms. Welty has agreed to chair this ad hoc committee. He would like to add Ms. Clark to this committee. The Chair asked who else would like to serve on this committee?

Ms. Hamilton-Bleakley said she would like to be part of the committee.

Mr. Dyer said he would also like to be part of the committee.

The Chair said Ms. Hamilton-Bleakley and Mr. Dyer will also be added to the committee.

MOTION: TO APPROVE THE ORDER OF THE AGENDA, TABLING ITEMS 7-A, 7-B AND 7-D.

Upon motion made by Dawn Perfect and seconded by Jonas Dyer, the motion **passed 12-0-0-0-3**, with Janelle Clark, Robin Joy Maxson and Paul Stykel absent.

ITEM 7: ACTION ITEMS:

7-A: INFORMATIONAL ITEM ONLY: Update from San Diego County Sheriff's Department - Ramona Substation for the community of Ramona. (Tabled)

Lieutenant Malan was not available to attend the meeting.

7-B: DISCUSSION AND POSSIBLE ACTION: The County of San Diego is updating Board Policy I-1, and they are asking each Planning and Sponsor Group to gather information from their Planning and Sponsor Group members on potential updates they would like to see to Board Policy I-1 for consideration. (Tabled)

**7-C: INFORMATIONAL ITEM ONLY: APG Report on updates in the unincorporated area
Maxson**

Ms. Maxson was not available to attend the meeting. The Chair asked that everyone read the report that she had sent out on this topic.

7-D: INFORMATIONAL ITEMS ONLY: Ramona State Routes Subcommittee Items Summers, RSRS Subcommittee (Tabled)

1. Review of SR 67 and 78 projects
 - a. Improvement of intersection at Haverford Road and SR 78 is underway
 - b. Consider meeting with residents who are reluctant to allow Caltrans to take soil samples on their property
 - c. Per Caltrans, the meeting with the Ramona Community to discuss proposed solutions to the Mussey Grade intersection is still a year away
 - d. Research on litter resolutions
 - e. Status of city limits and population signs
 - f. Status of downtown medians
 - g. Elio's concerns about repaving project

ITEM 8: GROUP BUSINESS (Possible Action)

8-A: Announcements and Correspondence Received.

The Chair said that he attended a community meeting and he presented a conceptual plan for a skate park by the Ramona Community Center. Since there was an update from the County on

the development of the RICC and no skate park is planned yet, we will be taking it on ourselves. He has brought into the discussion a national skateboard park contractor.

Supervisor Anderson wants feedback on the camping ordinance.

**8-B: DISCUSSION AND POSSIBLE ACTION: RCPG Standing Rules Update
Clark**

As Ms. Clark was not in attendance, there was no discussion on the item.

**8-C: DISCUSSION AND POSSIBLE ACTION: Telecommunication/Virtual Meeting Possibilities – Update
Clark**

As Ms. Clark was not in attendance, there was no discussion on the item.

8-D: Discussion Items:

1. **Concerns from Members** (*None Brought Forward*)
2. **Future Agenda Item Requests** (*None Brought Forward*)
3. **Addition and Confirmation of New/Continuing Subcommittee Members** (*None Brought Forward*)

8-E: DESIGN REVIEW REPORT (Jonas Dyer) – Update on Projects Reviewed

Mr. Dyer said the Design Review Board did not have a quorum, so there was no meeting.

8-F: Meeting Updates

1. **Board of Supervisors, Planning Commission and TAC Meetings**
(*No Information Brought Forward*)
2. **Future Group Meeting Dates – Next RCPG Meeting to be 11-7-24, meeting location to be determined.**

ITEM 9: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #6: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.

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